



Anora's financial reporting and Annual General Meeting in 2026

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Anora will publish financial reports in 2026 as follows:

- 11 February 2026: Financial Statements Bulletin for 2025
- 6 May 2026: Interim Report for January-March 2026
- 14 August 2026: Half-Year Report for January-June 2026
- 30 October 2026: Interim Report for January-September 2026

These financial reports will be published at approximately 8:30 a.m. Finnish time. Anora applies a silent period of 30 days before the publication of financial reports.

The Annual Report 2025 including the financial statements, the Report by the Board of Directors including the obligatory Sustainability Statement, the Corporate Governance statement and the remuneration report will be published in English and Finnish on Anora's website by the end of week 12.

Anora Group Plc's Annual General Meeting (AGM) 2026 is planned to be held on Tuesday 14 April 2026 in Helsinki. The Board of Directors will summon the AGM later.

A shareholder may request that a matter falling under the authority of the General Meeting of Shareholders shall be placed on the agenda of the AGM. To this effect, a written request should be sent to the Board of Directors by e-mail to investor.relations@anora.com on Friday 31 January 2026 at the latest.

ANORA GROUP PLC

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Anora is a leading wine and spirits brand house in the Nordic region and a global industry forerunner in sustainability. Our market-leading portfolio consists of our own iconic Nordic brands and a wide range of prominent international partner wines and spirits. We export to close to 30 markets globally. Anora Group also includes Anora Industrial and logistics company Vectura. In 2024, Anora's net sales were EUR 692.0 million and the company employs about 1,200 professionals. Anora's shares are listed on Nasdaq Helsinki.